

August 27, 2022

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
The Manager – Corporate Compliance
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Dates for Book Closure and Annual General Meeting

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register commencing from Friday, September 09, 2022 to Thursday, September 15, 2022 (both days inclusive).

We would also like to inform that the 29th Annual General Meeting of Smartlink Holdings Limited will be held on Friday, September 23, 2022 at its registered office at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11.00 a.m.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the 29th Annual General Meeting of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed on Friday, September 16, 2022. The Company has entered into an arrangement with Kfin Technologies Limited, the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform i.e. www.evoting.kfintech.com.

The cut-off date for the purpose of determining the members eligible for sending Annual Report was Friday, August 19, 2022.

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 4938 6666

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax: +91 832 2783395
www.smartlinkholdings.com

Symbol	Type of Security	Book Closure (both days inclusive)		Cutoff date for determining voting rights	Purpose
		From	To		
SMARTLINK 532419	Equity Shares	September 09, 2022	September 15, 2022	September 16, 2022	Annual General Meeting

Kindly note the above & acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY

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